

ROTARY CLUB OF ANCASTER AM
MINUTES
Monday March 1, 2021 7:00pm Zoom

PRESENT: Murray Green, Beth Pearson, Scott Forbes, Kathryn Smith, Karl Hanley, Ian Barrie, Randy Raphael, Richard Ferguson, Alan Zucker, Tracy McMurter, Jack DiSalvia, JP Verbundt

REGRETS: David Reed, Carson Mattern, Jessica Wooder, Gavin Morphet

1. **Secretary** - Beth Pearson - MOTION: to approve February 1 2021 minutes.
Seconded by Jack. All in favour. Carried.
2. **President's Report** - Murray Green
 - doing District project - mini library around various locations in Ancaster. Matt Whitney will make the wood boxes. The Net (youth group) will help find locations.
 - March 10th - group Blood Donor clinic
 - Two major potential projects - Ancaster Fair (capital campaign for new building), Margaret's Place Hospice/St Joseph's Villa/Dundas (\$\$)
3. **Past President's Report** - Scott Forbes
 - Visioning exercise - are Committee Chairs keeping in touch with their members to keep them engaged?
 - need to explain various pieces of the club to new members i.e. what is a Pod?
4. **President Elect Report** - Kathryn Smith
 - Bottle Drive - delivery to distribution centre will be March 4th. Suggestion to continue for April 11th. Return bottles on the 17th.
 - Membership engagement - Pod leaders - keep in touch with their group. Ask Pod leaders to find something to do with group.
5. **Treasurer's Report** - Ian Barrie
 - reviewed General Account from July 1, 2020 to March 1, 2021. Current with Membership dues.
 - reviewed Trust Account from July 1, 2020 to March 1, 2021.
 - distributed the various donations for Community Services, Bottle Drive & Other.
6. **Membership Report** - Jack DiSalvia
 - two potential new members

7 Public Relations Report - Jessica Wooder/Carson Mattern

- no report

8. Foundation Report - Randy Raphael

- no report

9. Youth Services Report - Gavin Morphet

- Carson is registered for Adventures in Citizenship in Ottawa

10. Community Services Report - Tracy McMurter

- donated \$250.00 University of Toronto Rotaract club for Canadian Association for Mental Health. (request came from Cassidy Ferguson)
- Committee agreed and will propose to club, to do Murray Ferguson bursary Mohawk College \$1500.00. MOTION: Tracy moved, Randy seconded. All in favour. Carried.

11. International Services - JP Verbundt

- no report

12. Club Services - Alan Zucker

- discussed increasing the number of Pods.

13. New & Unfinished Business

- car raffle - Karl reviewed options, with budget. Potential profit of approximately \$17,000.00, based on selling 750 tickets. (3 for \$100 or 1 for \$50). Will present at next Business meeting (March 4th). Murray will email info prior to business meeting.
- next meeting discuss Spelling Bee

14. Next meeting date/location - April 5, 2021 7:00pm via Zoom

MEETING ADJOURNED 8:46PM